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*Attorneys for individual and representative
Plaintiffs Shonetta Crain and Kira Serna*

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

SHONETTA CRAIN AND KIRA SERNA,
individually and on behalf of all others
similarly situated,

Plaintiffs,

v.

ACCREDITED CASUALTY AND SURETY
COMPANY, INC., et al.,

Defendants.

Case No. 3:19-CV-001265-JST

CLASS ACTION

**DECLARATION OF DEAN M. HARVEY
IN SUPPORT OF PLAINTIFFS' JOINT
MOTION FOR APPOINTMENT OF
INTERIM CLASS COUNSEL**

Date: June 6, 2019
Time: 2:00p.m.
Location: Courtroom 9
Judge: The Honorable Jon S. Tigar

STEVEN BREAUX, individually and on
behalf of all other similar situated individuals,

Plaintiff,

v.

ACCREDITED CASUALTY AND SURETY
COMPANY, INC., et al.,

Defendants.

Case No. 3:19-CV-00717-JST

1 I, Dean M. Harvey, declare as follows:

2 1. I am an attorney at the law firm of Lief Cabraser Heimann & Bernstein, LLP
3 (“Lief Cabraser”), counsel for Plaintiffs Shonetta Crain and Kira Serna in *Crain et al. v.*
4 *Accredited Surety & Ins. Co., et al.*, Case No. 3:19-cv-001265-JST (N.D. Cal.) (the “Crain
5 Action”). I have personal knowledge of the facts herein and, if called upon to testify to those
6 facts, I could and would do so competently.

7 2. The Crain Action is the result of several months of factual and legal research and
8 investigation by Lief Cabraser and my co-counsel, a coalition of civil rights and public interest
9 organizations with significant experience on issues related to cash bail reform, class action
10 litigation, consumer protection, and civil rights, including Public Counsel, Towards Justice,
11 Justice Catalyst Law, and the National Consumer Law Center. This case would not have been
12 discovered or been possible without the diligent work of my co-counsel. Counsel’s investigation
13 began over six months before the complaint was filed. Counsel investigated, performed factual
14 and legal research, retained expert economists who conducted economic analyses of the relevant
15 market, and reviewed public rate filings.

16 3. The summons and a detailed preservation letter have been served on all
17 Defendants. The preservation letter was mailed with the state court complaint on January 29,
18 2019. Prior to removal from state court, the two individual defendants (Jerry Watson and
19 William Carmichael) were served with written discovery requests on February 20, 2019, and
20 copies of the requests were also delivered to the remaining defendants.

21 4. Lief Cabraser has also led plaintiffs’ negotiations with Defendants, including
22 drafting stipulations (including pre-trial consolidation orders), preparing the case management
23 statement, and attempting to conduct a conference with Defendants under Federal Rule of Civil
24 Procedure 26(f) to, among other things, obtain the information described in the Northern
25 District’s Checklist for Rule 26(f) Meet and Confer Regarding Electronically Stored Information.
26 Since removal of this action to federal court, Lief Cabraser has consulted with counsel for Steven
27 Breaux regarding litigation decisions, resulting in a unified litigation strategy across the two
28 actions and the instant joint leadership application.

1 5. Lieff Cabraser was founded in 1972 and has been described by the *American*
2 *Lawyer* as “one of the nation’s premier plaintiffs’ firms.” It routinely litigates precedent-setting
3 cases against the world’s largest corporations. It has obtained over \$118 billion in verdicts and
4 settlements on behalf of its clients. For example, in 2016, Lieff Cabraser was appointed Lead
5 Counsel in *In re Volkswagen ‘Clean Diesel’ Marketing, Sales Practices, and Products Liability*
6 *Litigation*, MDL No. 2672 (N.D. Cal.). On October 25, 2016, the court approved settlements
7 totaling \$14.7 billion—one of the largest settlements in American history and the largest
8 consumer settlement ever. In *Cipro Cases I and II*, 61 Cal.4th 116 (2015), Lieff Cabraser was
9 Co-Lead Class Counsel for consumers and end payors in an antitrust class action charging that
10 Bayer Corporation conspired with rivals to restrain competition for its blockbuster antibiotic drug
11 Ciprofloxacin. Lieff Cabraser won a landmark (and unanimous) reversal of the lower courts in
12 the California Supreme Court. It then resolved the case in 2017 on the eve of trial, bringing total
13 settlements to \$399 million (exceeding plaintiffs’ damages estimate by \$68 million), a result the
14 trial court described as “extraordinary.” The court added that it was “not aware of any case”
15 where, net of fees, end-payor “claimants will get basically 100 cents on the dollar[.]” Lieff
16 Cabraser’s work on the *Cipro* case earned it a California Lawyer of the Year (CLAY) award.

17 6. Lieff Cabraser has a significant track record successfully litigating large and
18 complex antitrust class actions on behalf of consumers and employees. For example, Lieff
19 Cabraser was Co-Lead Class Counsel in the first and largest “no-poach” case: *In re High-Tech*
20 *Employee Antitrust Litigation*, No. 11-2509 (N.D. Cal.). Plaintiffs certified a nationwide class of
21 over 64,000 employees across seven companies, and resolved their claims shortly before trial for
22 a total of \$435 million—the largest recovery ever by an employee class against private
23 employers. The *Daily Journal* described the case as the “most significant antitrust employment
24 case in recent history,” adding that it “has been widely recognized as a legal and public policy
25 breakthrough.”

26 7. Lieff Cabraser also has significant antitrust trial experience. For instance, it served
27 as Co-Lead Class Counsel in *In re TFT-LCD (Flat Panel) Antitrust Litigation*, MDL No. 1827
28 (N.D. Cal.). After the court certified two nationwide classes, plaintiffs reached settlements with

1 all defendants except Toshiba. The case against Toshiba went to trial, and in July 2012, the jury
2 found that Toshiba participated in a price-fixing conspiracy. Toshiba subsequently settled,
3 bringing total settlements in the case to over \$470 million.

4 8. Lieff Cabraser currently serves as Lead or Co-Lead Class Counsel in several other
5 antitrust cases, including *Seaman v. Duke University et al.*, No. 15-462 (M.D.N.C.); *In re:*
6 *Railway Industry Employee No-Poach Antitrust Litigation*, MDL No. 2850 (W.D. Pa.); *In re*
7 *Restasis (Cyclosporine Ophthalmic Emulsion) Antitrust Litig.*, 1:18-md-02819-NG-LB (E.D.N.Y.);
8 *Arrington v. Burger King Worldwide, Inc., et al.*, 1:18-cv-24128-JEM (S.D. Fla.); *Houston v.*
9 *Papa John's Intl., Inc., et al.*, 3:18-cv-00825-JHM-RSE (W.D. Ky.); *The Hosp. Auth. of Metro.*
10 *Gov't of Nashville & Davidson Cnty., Tenn., d/b/a Nashville Gen. Hosp. v. Momenta Pharm. Inc.*
11 *& Sandoz, Inc.*, No. 3:15-cv-01100 (M.D. Tenn.); and *DiCesare, et al. v. The Charlotte-*
12 *Mecklenburg Hosp. Auth., d/b/a Carolinas Healthcare Sys.*, Case No. 16 CVS 16404 (N.C.
13 Super. Ct.).

14 9. Attached as Exhibit A is a true and correct copy of Lieff Cabraser's firm resume,
15 with a listing of current and past successes in antitrust litigation available at pages 78-89, and
16 biographies of myself, Katherine Lubin, Adam Gitlin, and Yaman Salahi (my colleagues who are
17 working on this case), at pages 123-24, 133, 136, and 139.

18 I declare under penalty of perjury under the laws of the United States that the foregoing is
19 true and correct.

20 Executed on the first of May, 2019, in San Francisco, California.

21
22 /s/ Dean M. Harvey
23 DEAN M. HARVEY
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